

ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION

JANICE K. BREWER
GOVERNOR



DENNIS R. O'CONNELL
EXECUTIVE DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Boxing and Mixed Martial Arts Commission and to the general public that the Commission will hold a meeting open to the public on Monday, August 13, 2012, beginning at 10:00 a.m. in Room 250, located at 1110 West Washington, Phoenix, Arizona.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The public may obtain a detailed written description of the actions and all deliberations, consultations, and decisions by members of the public body that preceded and relate to these. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the Arizona State Boxing and Mixed Martial Arts Commission from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Matthew Valenzuela at (602) 364-1721. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 9th day of August, 2012.

ARIZONA STATE BOXING & MMA COMMISSION

By: *Dennis R. O'Connell*
Dennis R. O'Connell
Executive Director

** This document available in alternative formats by contacting the Boxing Commission at (602) 364-1721

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"AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"

**ARIZONA STATE BOXING AND
MIXED MARTIAL ARTS COMMISSION**
1110 West Washington, 2nd Floor Suite 260
Phoenix, Arizona 85007

Monday, August 13, 2012, 10:00 a.m.

AGENDA

- A. Call to Order:**
1. Approval of minutes of the Commission Meeting held on July 9, 2012.
 2. Approval of minutes of the Special Commission Meeting held on July 13, 2012.
- B. License Applications:** None to review.
- C. Event Request Dates:** Pursuant to A.A.C. R4-3-405, review, discussion and possible action on:
1. The request by Coalition of Combat for approval of a mixed martial arts event at the Dodge Theater on Saturday, December 8, 2012.
- D. Information Reports:** Review, discussion and possible action on:
1. Updated event schedule including cancellations.
 2. Report on 2012 annual meeting of the Association of Boxing Commissions in Clearwater Florida, Sunday, July 22 through Wednesday, July 25.
- E. New Business:**
1. Potential for new legislation for omnibus clean-up of boxing and MMA statute.
- F. Old Business:**
1. Diana Lynn Fowles v. State of Arizona, Maricopa County Superior Court CV2012-003398. The Commission may vote to go into Executive Session on this item pursuant to A.R.S. § 38-431.03(A)(4) to discuss or consult with the Commission's attorney regarding the status of this case and related potential liability issues.
 2. Update on pending IGA with Tohono O'odham.
- G. Commission Reports:** Summary of current events affecting the Arizona State Boxing and Mixed Martial Arts Commission. A.R.S. § 38-431(K). Only Commission Members or the Executive Director may report. No discussion action may be taken on matters reported unless properly noticed for legal action or discussion. None to report.
- H. Executive Session:** The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).
- I. Call to the Public:**
- Those members of the public wishing to address the Commission must identify themselves and be recognized by the Chair. **Time permitting;** each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

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- J. Announcements:** The next regularly scheduled Commission meeting will be at 10:00 a.m., September 10, 2012.

Adjournment

Materials

A copy of the agenda and background material provided to Commission Members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 W. Washington Suite 260, Phoenix, AZ 85007.